

Attorney's Docket No. 3566**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled PRE-TREATMENT PROCESS FOR FEED MATERIAL FOR DIRECT REDUCTION PROCESS

The specification of which is attached hereto unless the following box is checked:

 was filed on as United States Patent Application Number or PCT International Application Number
 and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 USC § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Claimed

(Number)

(Country)

(Day/Month/Year Filed)

 Yes No

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below:

60/450,855
(Application Number)

February 28, 2003
(Filing Date)

I hereby claim the benefit under 35 USC §120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 USC § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

(Application Number)

(Filing Date)

(Status -- patented, pending, abandoned)

(Application Number)

(Filing Date)

(Status -- patented, pending, abandoned)

I hereby appoint the following attorney(s) and/or agent(s), with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

RALPH H. DOUGHERTY - REG. NO. 25,851

GREGORY N. CLEMENTS - REG. NO. 30,713

RONALD L. HOFER - REG. NO. 26,467

F. RHETT BROCKINGTON - REG. NO. 29,618

BRANDON G. WILLIAMS - REG. NO. 48,844

RUSSELL M. RACINE - REG. NO. 54,383

BEST AVAILABLE COPY

SEND CORRESPONDENCE TO:

DOUGHERTY, CLEMENTS & HOFER
The Roxborough Building
1901 Roxborough Road; Suite 300
Charlotte, North Carolina 28211 USA

DIRECT TELEPHONE CALLS TO:
(name and telephone number)

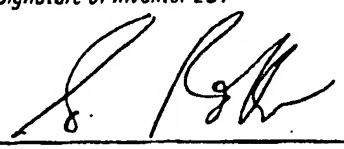
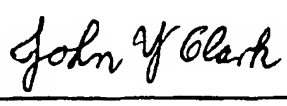
Ralph H. Dougherty
(704) 366-6642

FULL NAME OF INVENTOR 201	LAST NAME Potter	FIRST NAME Stephen	MIDDLE NAME M.
RESIDENCE & CITIZENSHIP	CITY Rio de Janeiro	STATE/FOREIGN COUNTRY BRAZIL	COUNTRY OF CITIZENSHIP United Kingdom
POST OFFICE ADDRESS	POST OFFICE ADDRESS Rua Aperana 77, Apt. 502-Leblon	CITY Rio de Janeiro	STATE OR COUNTRY BRAZIL
			ZIP CODE 22450-190
FULL NAME OF INVENTOR 202	LAST NAME Clark	FIRST NAME John	MIDDLE NAME Y.
RESIDENCE & CITIZENSHIP	CITY Brasilia D.F.	STATE/FOREIGN COUNTRY BRAZIL	COUNTRY OF CITIZENSHIP United Kingdom
POST OFFICE ADDRESS	POST OFFICE ADDRESS SCS Quadra 1, Block H, Edificio Morro Vermelho	CITY Brasilia	STATE OR COUNTRY BRAZIL
			ZIP CODE 70399-900
FULL NAME OF INVENTOR 203	LAST NAME	FIRST NAME	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY	STATE/FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY	STATE OR COUNTRY
			ZIP CODE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Stephen M. Potter

John Clark

Signature of Inventor 201 	Signature of Inventor 202 	Signature of Inventor 203
Date 15 March 2004	Date 19 March 2004	Date

Additional inventors are being named on separately numbered sheet(s) attached hereto.

BEST AVAILABLE COPY